

Trempealeau County

Health Department

Date: March 20, 2012

Members Present:

George Brandt	Mike Nelson
Pamela Nelson	Robert Reichwein
Dr. J. Selkurt	Dr. Baxa
John Aasen	

Others Present:

Sherry Rhoda	Carol Bawek
Patricia Malone	

1. Call to Order

The Trempealeau County Board of Health meeting was called to order by Vice Chairperson George Brandt. Time: 6:05 p.m.

2. Certification of Open Meeting Law Requirements

Posting and notification has accomplished the requirements of the Open Meeting Law.

3. Adoption of Agenda

A motion made by Dr. Baxa seconded by Mr. Aasen to accept the agenda as mailed. Motion carried. See Appendix B 1.

4. Approval of Minutes

A motion made by Dr. Baxa seconded by Mr. Aasen to approve the minutes as mailed. Motion carried.

5. Ms. Pat Malone Presentation

Trempealeau County was part of a 5 county team participating in the 2012 Compass Now Report. Ms. Malone, UW-Extension facilitated the project for Trempealeau County and reviewed the results with the Board of Health members. Trempealeau County has a higher morbidity and mortality rate than other counties in the region and state. Illegal drug and alcohol use are the greatest health concerns. What are we doing well in the county? Maternal child health and teen pregnancy are not as great an issue as they are in other counties in the region. We have lower rates of Lyme disease than other counties. Screening for diabetes and mammograms; we are doing a better job than other counties. Air quality was rated the highest of the health aspects in the survey. Expanding prevention programs and free health care clinics was also supported. Ms. Malone asked the board of health members to envision the perfect community in 2032. Discussion followed. See Appendix B 2.

6. **Review/Approval of 2011 Annual Report**

A motion was made by Mr. Reichwein, seconded by Mr. Aasen to approve the 2011 Annual Report as submitted. Motion carried. Appendix B 3.

7. **National Network of Public Health Institutes**

Ms. Rhoda informed the Board of Health members of the nationwide grant, in which she applied for. Over 100 applications were submitted and 30 were accepted. We were not awarded the grant.

8. **Approval of Environmental health Job Description**

Mr. Aasen made a motion, seconded Dr. Baxa to approve the Environmental Health job description. Motion carried. Appendix B 4.

9. **Preparedness Tabletop**

The Health Department sponsored a county-wide tabletop exercise with excellent attendance. The goal of better communication for emergency responding and set up of sheltering within the county was the main focus. Discussion followed.

10. **Agency Budget - Update**

The Board of Health members reviewed the agency’s 2011 budget of the agency’s Contingency fund Discussion followed.

11. **Approval of Vouchers**

A motion was made by Mr. Nelson, seconded by Mr.Aasen to approve the agency’s vouchers.

<i>Public Health</i>	-	<i>\$ 1,214.01</i>
<i>Bioterrorism</i>	-	<i>318.81</i>
<i>W.I.C.</i>	-	<i>2,853.41</i>
<i>Tobacco</i>	-	<i>17.28</i>
<i>Well Water</i>	-	<i>982.29</i>
<i>M.C.H.</i>	-	<i>110.00</i>
<i>WWWP</i>	-	<i>9.00</i>
<i>W.I.C. Breastfeeding</i>	-	<i>3.76</i>
<i>Home Health</i>	-	<i>19.08</i>
<i>Total</i>	-	<i>\$ 5,527.64</i>

Motion carried. See Appendix B 5.

12. **Director’s Report**

- Back-up generator for vaccine – Never been tested. If we lose power we loose our vaccine. Referred to property committee
- Pilot CHIPP Grant Application
Ms. Rhoda is applying for a \$5,000 pilot chip grant.

- Antenna not hooked up for TV.
Public Health emergency funds purchased new equipment. Discussion was held.
- Communicable Disease Presentation Arcadia EMT's - Ms. Rhoda gave an update as to what is in the county.
- Scheduled Meeting Osseo Hospital Staff – Outcomes for health assessments.
- Public Health Week – April 2 – 8th

13. Discussion of next meeting date/time/Adjournment

The next Board of Health Meeting will be April 24, 2012

A motion was made by Mr Reichwen , seconded by Dr. Baxa to adjourn the March Board of Health Meeting. Motion carried. Next meeting at 6:00 p.m. Time: 7:35 p.m.

Respectfully submitted,

Mr. Michael Nelson
Secretary